

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Thursday, August 27, 2020, 10:00 a.m

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Committee Members: Gregory Pease, Chairman  
 Paul Barrett, Treasury (in Randall Barnes absence)  
 David Migut, OGC (in James McCain absence)

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE &amp; ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Robert Ownby✓ Renee Dawson✓	P-33-20	Approval to Proceed with Evaluation of Proposal Received Foreclosure Property Registry Database Neighborhoods Department	That the committee approves proceeding with the evaluation of the One (1) proposal received in accordance with Section 126.302(f) of the Procurement Manual.		Approved 5-0  Greg Pease Robert Ownby Renee Dawson David Migut Paul Barrett
William Joyee Robin Smith	P-06-18	Contract Amendment No. 2 Professional Services for Miscellaneous Dredge & Waterway Infrastructure Projects Citywide Department of Public Works	That Contract No. 3140-34 between the City of Jacksonville and RS&H, Inc., for Professional Services for Miscellaneous Dredge and Waterway Infrastructure Projects Citywide, be amended to (i) exercise the first of two 2-year renewal options extending the period of service from September 28, 2020 through September 27, 2022, with one renewal option remaining; and (ii) increase the maximum indebtedness by \$2,000,000.00 to a new total maximum of \$4,000,000.00. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's ordinances, Procurement policies and procedures, and applicable federal and state laws.	09/28/20	Deferred
Twane Duckworth✓ Bibinia Centeno Barbara Holton✓	P-42-18	Contract Amendment No. 2 Workers Compensation and Casualty Claims Review Department of Finance and Administration/Risk Management Division	that Contract No. 9429-03, between the City of Jacksonville and Siver Insurance Consultants., for Workers' Compensation and Casualty Claims Review be amended to (i) exercise the second of four (4) renewal options extending the period of service from October 1, 2020 to September 30, 2021, with two renewal options remaining; (ii) The fee for the Services for CY 2021 is \$45,000; thereby (iii) increasing the maximum indebtedness to the City by \$45,000.00 to a new not-to-exceed total maximum of \$135,000.00. All other terms and conditions remain the same.	09/30/20	Approved 5-0  Greg Pease Barbara Holton Twane Duckworth Paul Barrett David Migut
<b>MEETING ADJOURNED 10:11 A.M.</b>					